

DOCUMENTS UNDER SEAL 

TOTAL TIME (mins): 20 Mins

MAGISTRATE JUDGE <b>MINUTE ORDER</b>	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR: 1/3/08 10:14:59-10:34:56
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 1/3/08	NEW CASE <input type="checkbox"/> CASE NUMBER CR-07-00811-MJJ

**APPEARANCES**

DEFENDANT DALE PATRICK GRABMAN	AGE Agent	CUST P	P/NP P	ATTORNEY FOR DEFENDANT Jamil Karwash for Robert Beles	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
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U.S. ATTORNEY Wade Rhyne	INTERPRETER None	<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
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PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Amy Berthelsen	DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES
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**PROCEEDINGS SCHEDULED TO OCCUR**

<input checked="" type="checkbox"/> INITIAL APPEAR 13 Mins HELD	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input type="checkbox"/> STATUS
<input checked="" type="checkbox"/> I.D. COUNSEL 2 Mins HELD	<input checked="" type="checkbox"/> ARRAIGNMENT 5 Mins HELD	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB RELOC	<input type="checkbox"/> ATTY APPT

**INITIAL APPEARANCE**

JAN 3 - 2008

<input checked="" type="checkbox"/> ADVISED OF RIGHTS 1/3/08	<input checked="" type="checkbox"/> ADVISED OF CHARGES 1/3/08	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME: RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAINED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WALTER O. GORDON, CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 250,000 secured	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>			REAL PROPERTY: <input checked="" type="checkbox"/> DEFT'S OBLIGATION DUE BY 1/7/08 (See notes below re: posting of deft's property)
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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**ORDER REMOVED TO THE DISTRICT OF****PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

**CONTINUANCE**

TO: 2/1/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS / TRIAL SET
AT: 2:30 p.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. MARTIN J. JENKINS	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
TIME WAIVED BY DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 2/1/08	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

**FOR EFFECTIVE PREP. OF COUNSEL ADDITIONAL PROCEEDINGS**

The Court granted the govt's motion to UNSEAL the Indictment. The Court said that NO POSTING OF DEFT'S PROPERTY IS REQUIRED, BUT DEFT. MUST FILE AN OBLIGATION. Request for discovery was made by the deft's atty. to the govt's atty. & the govt's atty. has agreed to provide the deft's atty. with the discovery by today.

cc: WDB's STAs, Monica Narcisse/Debbie Maghoney, Pretrial DOCUMENT NUMBER:  
Financial